

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF JANUARY WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 19TH DAY OF JANUARY, 2010,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

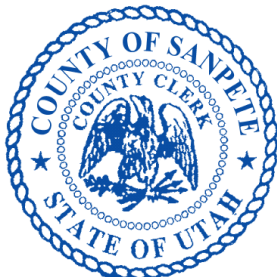
- 1:00 P.M. Claims
- 1:20 P.M. Approval to Pay Logan Simpson Design for Work Done on General Plan

Approval to Pay Univar for Mosquito Abatement

Approval to Pay Utah Association of Counties (UAC) 2010 Membership Fees
- 1:30 P.M. Ilene Roth: Resolution Adjusting the Administrative Fee Assessed to Property to be Sold at Tax Sale
- 1:35 P.M. Approval to Hire Tyler Donaldson as a Patrol Deputy
- 1:40 P.M. Approval to Amend Capital Improvements List to Include Shed for Search and Rescue
- 1:45 P.M. Approval of Amendment #2 to Bookmobile Contract
- 1:50 P.M. Appointment of Commission Chair; Commission Assignments for 2010
- 2:00 P.M. Request for a Public Hearing for: A Resolution Declaring that the Public Health, Convenience and Necessity Require the Adding of a New Service (Fire Protection) to the Axtell Community Special Service District, Providing for a Hearing, Providing for Notice of Said Hearing and Related Matters
- 2:05 P.M. John Fairchild with Division of Wildlife Resources (DWR): Regional Wildlife Update and Payment in Lieu of Taxes (PILT)
- 2:20 P.M. Norman Jensen: Request to Move Survey Marker and Request to Abandon .61 miles of a County Road
- 2:30 P.M. Greg Rosenvall with Gunnison Valley Hospital: Yearly Update
- 3:00 P.M. Indigent Burial Assistance Policy

- 3:10 P.M. Request for Indigent Burial Assistance for Cheryl L Durrant
- 3:15 P.M. Anita Raddatz: Approval of USU and Sanpete County Standard Cooperative Agreement
- 3:25 P.M. Approval of Payment Request and Progress Report on the Axtell Bridge Construction Engineering; Approval of Payment Request and Progress Report on the Pigeon Hollow Road
- 3:30 P.M. Discussion of Distracted Driver Policy
- 3:40 P.M. Policy Change for Meal Reimbursement When Not Traveling Overnight
- 3:45 P.M. Discussion of Work Week Hours
- 3:50 P.M. Lea McKissick: Request for Payment Schedule for Back Taxes Owed on S 21052 and S 21053
- 4:00 P.M. Assessor Ken Bench: Tax Adjustments; Greenbelt Rollback Tax on 10191, 10195 and 10195X
- 4:20 P.M. Keller Construction: Contract Change Order for Indianola Valley Fire Station
- 4:25 P.M. Signature on Letter of Support for Grant Application to the EPA for Funds to Classify the Aquifer in the Southern Part of Sanpete County
- 4:25 P.M. Approval of Federal Aid Agreement for Pigeon Hollow Road
- 4:30 P.M. Appointment of Alan Bailey of Fountain Green and Zack Jensen of Gunnison to the Weed Board
- 4:35 P.M. Kent Higgins with the Indianola Valley Fire Department: Approval to Transfer Funds to Petty Cash for Equipment Purchases for Fire Station
- 4:40 P.M. Leon R Day: Proposal to Separate the Offices of County Recorder and County Surveyor
- 4:45 P.M. Approval of Minutes
- 4:50 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 15th day of January, 2010.

Sandy Neill
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Sanpete County Clerk